



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, April 16, 2018

7:00 PM

Gossamer Conference Room

1. CALL TO ORDER

Chair Lopez called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, Vice Chair Nicole Vogt, and Chairperson Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Bismanovsky/Beckman-Harned to approve the Library Board minutes of the March 19, 2018 meeting.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chairperson Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Remodel Update

The Library Director gave an overview of the remodel. Regular updates are posted to the library website here: <http://mountainview.gov/depts/library/about/libraryremodel/default.asp>

5.2 Group Study Room Policy

Several additional changes were made to the policy.

Attachments: [Policy](#)

Motion - M/S Beckman-Harned/Bismanovsky to approve the revised Group Study Room Policy.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chairperson Lopez

5.3 Budget

The Library Director reviewed the upcoming dates for the budget and will send out a summary of the library budget once it is published to the City web site. Chair Lopez and Trustee Beckman-Harned will review that information when it is available, determine whether or not the special meeting on April 30 will be necessary, and communicate that decision to the Library Director. The Library Board will hold their May 21, 2018 regular meeting as usual.

5.4 Fines and Fees

The Library Director reported that of all the libraries in the Silicon Valley Library System, the Santa Clara County Library is the only one to have exemptions on fines for seniors. Other aspects of fines, fees, and amnesty programs were discussed. The Board requested that the Library Director conduct a literature review of the past two years to assess other libraries' experiences with eliminating fines. This information will be presented at the Regular Library Board meeting on June 18, 2018.

6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Beckman-Harned reported that the VITA tax program is complete and 248 tax returns were filed.

Vice Chair Vogt asked how long the parking lot on Franklin Street would be closed and the Library Director responded that it was for one day.

Trustee Donahue mentioned that the City Council Policy on library cards needs to be deleted.

The Board requested that the Library Director let them know when the concrete will be poured for the new structural floor between the first and second floors.

The Board requested a presentation by the Teen librarians and Teen Advisory Committee at a future meeting.

The Board requested confirmation of the dates for the upcoming California Library Association Conference.

6.1 Director's Report

Director Macek presented the report and answered questions.

Attachments: [Report](#)

7. DONATIONS

Motion - M/S Bismanovsky/Beckman-Harned to accept the donations.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chairperson Lopez

8. AGENDA SETTING/PLANNING

- Budget Update
- Remodel Update
- Training Room Use Policy

9. ADJOURNMENT - At 8:45 p.m. Chair Lopez adjourned the meeting to the next Regular Library Board meeting to be held on May 21, 2018.